

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY**

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MEMBERS:  
Bill Lockyer, Chairman  
State Treasurer

John Chiang  
State Controller

Michael C. Genest, Director  
Department of Finance

Harry Bistrin  
Jack Buckhorn  
Judith N. Frank  
Oscar Sablan, M.D.  
Ronald Joseph  
Sumi Sousa

EXECUTIVE DIRECTOR:  
Barbara J. Liebert

**REVISED AGENDA**  
**CALIFORNIA HEALTH FACILITIES**  
**FINANCING AUTHORITY**  
**(CHFFA)**

**5<sup>th</sup> Floor Conference Room**  
**915 Capitol Mall, Room 587**  
**Sacramento, California 95814**

**Alternate Location for Teleconference Participation**

**Sablan Medical Clinic**  
**927 "O" Street**  
**Firebaugh, CA 93622**  
**(559) 659-3537**

**Tuesday, January 5, 2010 – 1:30 PM**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Executive Director's Report (Information Item)

Presented by  
Barbara Liebert

Business Items:

There will be a public comment period prior to Authority action on each item.

- ~~3. Resolution No. HH 246  
California Friends Homes, Stanton, California~~

Marissa Sequeira

~~Resolution Approving Execution and Delivery of HELP II Loan  
Program Agreements with Certain Participating Health Institutions~~

~~Request Approval of a HELP II Loan in an Amount Not to Exceed  
\$200,000 (Action Item)~~

4. Resolution No. 350  
Sutter Health, Sacramento, California

Yassar Dahbour

Resolution of the California Health Facilities Financing Authority  
Relating to the Issuance of Refunding Revenue Bonds for Sutter Health  
and Certain Affiliated Corporations

Request for Bond Issuance in an Amount Not to Exceed \$305,000,000  
(Action Item)

5. Amended Resolution No. HII-237  
Shasta Community Health Center, Redding, California

Thera Hearne

Amendment to the Resolution Approving Execution and Delivery of HELP II  
Loan Program Agreements with Certain Participating Health Institutions

Request Approval to Change Use of HELP II Loan Proceeds and  
Authorization to Release Proceeds in an Amount Not to Exceed \$371,000  
(Action Item)

6. Other Business  
7. Public Comment  
8. Adjournment

**\*\*\*NOTICE\*\*\***

The next CHFFA meeting is scheduled for **January 28, 2010**. To be included on the agenda for January 28, 2010, for all business issues other than HELP II, please submit applications, fees and other documents **no later than January 4, 2010** (for **HELP II loans**, please submit your application, fees and other documents no later than December 30, 2009). The following dates have tentatively been reserved for future 2010 Authority Meetings.

February 25, 2010	March 25, 2010	April 29, 2010
May 27, 2010	June 24, 2010	July 29, 2010
August 26, 2010	September 30, 2010	October 28, 2010
	December 2, 2010	

For additional information regarding this notice, please contact Carl F. Lord, Operations Manager, at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa>.

**The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Theresa Montiel, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.**